

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 051

November 9, 2020

The meeting of Council of the Town of Fort Frances was held virtually on November 9, 2020 from 5:51 p.m. to 7:03 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities (5:51-6:20), A. Bisson, Recreation & Culture Manager (5:51-6:30), J. Holliday, Deputy Treasurer (5:51-6:20), J. Forbes, Human Resources Manager (5:51-6:20), J. Hughes, Information Technology Manager (5:51-6:20)

1. COUNCIL MEETING

(Session No. 051) to immediately follow the Committee of the Whole

1.1 Call to Order at 5:51 p.m.

1.2 ~~Prayer~~ Silent Meditation

1.3 Non-agenda items identified to be considered later in this meeting.
- D. Brown, CAO request addition of In Camera item 12.4 potential land disposal.

1.4 Disclosure of pecuniary interest and the general nature thereof.
Councillor McTaggart disclosed an interest in Item 12.2 from tonight's agenda as his spouse has applied to serve on said Board / Committee.

2. Delegations/Deputations:

2.1 A presentation from R. Breeze re: Request Honey Bee Proclamation and Change to Municipal By-law was received.

517 Hallikas - Judson:

THAT the presentation from R. Breeze re: Request Honey Bee Proclamation and Change to Municipal By-law be received with thanks and further that this request be referred to the Planning & Development Executive Committee for recommendation.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

518 Judson - McTaggart: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7.
- 2) Council Consent item # 3.2 and 3.3.

CARRIED

3.2 Email received October 30, 2020 from J. Pryde re: resignation from Downtown BIA
- will be received with thanks for contribution.

3.3 Email received November 3, 2020 from C. Graham, MB/NWO Royal Canadian Legion
re: Military Service Recognition Book Advertising Opportunity
- will be referred to the Administration & Finance Executive Committee for

4. Approval of Council Minutes: *

4.1 Session No. 050 dated October 26, 2020

519 Behan - Hallikas: THAT the minutes of the Council meeting being Session No. 050 dated October 26, 2020 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 051 dated October 26, 2020

520 Brunetta - Judson: THAT the report of the Committee of the Whole of Council meeting being Session No. 051 dated October 26, 2020 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

521 McTaggart - Behan: THAT the report dated November 5, 2020 from J. Forbes, Human Resources Manager re: Draft Strategic Plan Document be approved to approve the attached strategic plan document, further authorizing administration to publish it on the corporate website and implement the plan.

CARRIED

7. By-Laws:

7.1 By-law 21/14-J being a by-law to amend by-law 21/14, for the regulation of traffic on highways and regulating the use of highways by pedestrians and vehicles within the Municipality.

522 Hallikas - McTaggart: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

- 21/14-J being a by-law to amend by-law 21/14, for the regulation of traffic on highways and regulating the use of highways by pedestrians and vehicles within the Municipality
- 21/14-K being a by-law to amend by-law 21/14, for the regulation of traffic on highways and regulating the use of highways by pedestrians and vehicles within the Municipality
- 42/20 being a by-law to approve contracts for supply & delivery of granular materials awarded through the public tender process
- 43/20 being a by-law to approve a contract for operations of the municipal landfill awarded through the public tender process
- 44/20 being a by-law to approve an agreement with Local Authorities Services Ltd. for purposes of a Natural Gas Procurement Program
- 45/20 being a by-law to approve a client-supplier agreement with Fastenal Canada Ltd. for provision of resources
- 46/20 being a by-law to govern the proceedings of the Council of the Corporation of the Town of Fort Frances
- 47/20 being a by-law to approve a client agreement with TBT Engineering Limited for engineering services awarded through the request for proposal process

- 7.2 By-law 21/14-K being a by-law to amend by-law 21/14, for the regulation of traffic on highways and regulating the use of highways by pedestrians and vehicles within the Municipality.
- 7.3 By-law 42/20 being a by-law to approve contracts for supply & delivery of granular materials awarded through the public tender process.
- 7.4 By-law 43/20 being a by-law to approve a contract for operations of the municipal landfill awarded through the public tender process.
- 7.5 By-law 44/20 being a by-law to approve an agreement with Local Authorities Services Ltd. for purposes of a Natural Gas Procurement Program.
- 7.6 By-law 45/20 being a by-law to approve a client-supplier agreement with Fastenal Canada Ltd. for provision of resources.
- 7.7 By-law 46/20 being a by-law to govern the proceedings of the Council of the Corporation of the Town of Fort Frances.
- 7.8 By-law 47/20 being a by-law to approve a client agreement with TBT Engineering Limited for engineering services awarded through the request for proposal process.

8. New Items - None.

9. Information Correspondence:

- 9.1 Letter dated October 9, 2020 from Loyalist Township re: Funding for Community Groups and Service Clubs affected by Pandemic
- 9.2 Letter dated October 28, 2020 from City of Belleville re: AODA - website support
 - Councillor Judson requested that this matter be referred to the Administration & Finance Executive Committee for further consideration. Council agreed.
- 9.3 Letter dated November 2, 2020 from D. McCormick, CAO, Rainy River District Social Services Administration Board re: Child Care Concerns
 - Councillor Hallikas requested that a letter of support be sent to same addressees as this letter. Council agreed.
- 9.4 Letter dated November 3, 2020 from Prince Edward County re: Changes to Municipal Elections Act
- 9.5 Email from Town of Grimsby re: Ontario Heritage Act - Bill 108

10. Minutes:

- 10.1 Administration and Finance Executive Committee dated October 20, 2020.
- 10.2 Police Services Board dated September 25, 2020.
- 10.3 Planning & Development Executive Committee dated October 19, 2020
- 10.4 Operations & Facilities Executive Committee dated October 21, 2020

11. Non-agenda Items - None.

12. In-Camera:

- 12.1 Personal matters about an identifiable individual, including municipal or local board employees: Application for Local Board

(6:29-6:30pm) A. Bisson, D. Brown and E. Slomke were virtually connected with Council for this discussion.

A resolution will be considered after the in-camera session is complete.

- 523 Wiedenhoeft - Judson: THAT Council now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees: more specifically Item 12.1 and 12.2 Applications to Local Boards and Item 12.3 Citizen of the Year

- a proposed or pending acquisition or disposition of land by the municipality or local board: more specifically Item 12.4 Non-Agenda - Portage Avenue Land Sale

CARRIED

- 12.2 Personal matters about an identifiable individual, including municipal or local board employees: Application for Local Board

(6:20-6:29pm) A. Bisson, D. Brown and E. Slomke were virtually connected with Council for this discussion.

Councillor McTaggart disclosed an interest in this item and left the room while this item was being discussed.

A resolution will be considered after the in-camera session is complete.

- 12.3 Personal matters about an identifiable individual, including municipal or local board employees: Citizen of the Year

(6:30-6:42pm) D. Brown and E. Slomke were virtually connected with Council for this discussion.

A resolution will be considered after the in-camera session is complete.

- 12.4 Non-Agenda: A proposed or pending acquisition or disposition of land by the municipality or local board: Portage Avenue Land Sale

(6:43-6:59pm) D. Brown and E. Slomke were virtually connected with Council for this discussion.

A resolution will be considered after the in-camera session is complete.

13. Public Session Resumes at 7:00 p.m.

- 13.1 Council considered the following resolutions from tonight's in-camera session:

Councillor McTaggart disclosed an interest in resolution #525 below as his wife has applied to sit on said Board. He did not speak to the matter, nor vote on the resolution.

- 524 Behan - Wiedenhoeft: THAT the report dated November 2, 2020 from A. Bisson, Recreation & Culture Manager re: Board/Committee Appointments be approved to agree with the recommendation of the Community Services Executive Committee to appoint the following individuals to the Museum Advisory Committee (for term ending November 14, 2022):

- Caren Fagerdahl
- Debbie Ballard
- Mary Hickling
- Eleanor Laur
- Robert Shultz

CARRIED

- 525 Brunetta - Wiedenhoeft: THAT the report dated November 2, 2020 from A. Bisson,

Recreation & Culture Manager re: Board/Committee Appointments be approved to agree with the recommendation of the Community Services Executive Committee to appoint the following individuals to the Sister Kennedy (Senior Centre) Board (for term ending November 14, 2022):

- John Reader
- Irene Laing
- Wayne Allen
- Debbie McTaggart
- Cynthia Donald

CARRIED

- 526 Hallikas - Behan: THAT the report dated November 9, 2020 from K. Lawson, Deputy Clerk re: 33rd Annual Citizen of the Year be approved to endorse the Citizen of the Year Committee's recommendation as outlined in the report.

CARRIED

- 527 Judson - Brunetta: THAT the report dated November 9, 2020 from D. Brown, CAO re: disposition of property at 1150 Portage Avenue be approved to agree that as a result of the non-transferability of the Ontario Power Authority supplier contract FIT-MZG433B that the purchase price be reduced from \$300,000 to \$282,500 plus HST; and THAT a new closing date be revised from October 30, 2020 to November 12, 2020.

CARRIED

14. ADJOURNMENT

- 14.1 The meeting adjourned at 7:03 p.m.

- 528 Judson - Wiedenhoef: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

E. Slomke, Clerk